



Commonwealth of Kentucky Court of Justice

MEETING NOTES

COUNTY: Hart

FACILITY: Judicial Center

MTG. DATE: July 18, 2006

LOCATION: Courthouse

AGENDA: Site Development, Floor plan review, Program review

Present	Representing	Phone
Terry Martin	Judge Executive	270-524-5219
Rita Doyle	Circ Court Clerk	270-524-5181
Charles Simms	Circuit Court Judge	502-348-7313
Melvin Perkins	Magistrate	
Cherryl Brewer	PDB Sec	
Jeff Lilly, Kevin Smalley	AOC	502-573-2350
Justin Baird	County Attorney	
Monica Sumner	Brandstetter Carroll Inc	
Amanda Ross	Ross, Sinclair & Associates	
Tommy Gumm, Tim Geegan	Alliance Corporation	

ITEMS DISCUSSED:

Gary Murphy of Bowling Green completed MAI appraisal on Cloar Property. Appraised at \$62,500.00.

BCI(Monica Sumner) – Review of program documents and schematic drawings.

Discussions and minor changes to schematic drawings. Demo process, environmental, & survey discussed.

RSA (Amanda Ross) – Discussed and presented list of disbursements to date.

Property closing for Houchins complete. Cloar property to be re-zoned Tuesday then closed on Wednesday.

ACTION ITEMS:

Minutes of last meeting approved.

PDB approved Greenbaum to perform geotech studies with a low bid of \$2,950.00.

PDB approved Raybold Environmental for environmental studies with a low bid of \$1,192.00.

PDB approved an interim contract for bidding site prep work and approved the advertisement of bids for work.

Next meeting is scheduled for August 15th, 2006 @ 12:30 PM EST.

REPORT BY: Jeff Lilly FILE: _____

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